Minutes of the Rutherford County Stormwater Advisory Committee

September 8, 2015 at 6:00 p.m. Mezzanine Meeting Room Goldstein Building

Members Present Others Present

Delia Goodman Bonnie Ervin Katie Peay Rick Cantrell Diane Patterson Phyllis Fultz Chuck Clark Josh Upham Mike Hughes

Joe Crowell

Chairman Goodman called the meeting to order at 6:00 p.m. A quorum was established with seven voting members present.

<u>Minutes</u>: Chairman Goodman called for questions or approval of the September 2, 2014 meeting minutes. An error in meeting date had been corrected on the draft sent to Committee Members. As there were no other changes, Ms. Goodman called for a vote. "The minutes were approved unanimously by acclamation."

Chairman Goodman turned the meeting over to Ms. Peay who opened the floor for election of Chairman. "Joe Crowell moved, seconded by Rick Cantrell to continue with Delia Goodman as Chair. The motion passed unanimously by voice acclamation."

Chairman Goodman opened the floor for nominations for Vice Chair. "Rick Cantrell moved, seconded by Joe Crowell, to continue with Chuck Clark as Vice Chair. The motion passed unanimously by voice acclamation."

Chairman Goodman opened a public hearing on the 2014-15 MS4 Annual report. No one had any questions or comments. The public hearing was closed.

Ms. Peay introduced Mike Hughes as the new County Engineer. Bonnie Ervin, one of the committee members, now works for the County part-time as the Project WET Coordinator after Discovery Center was no longer able to fulfill their contract obligations.

She then went over some of the highlights of the annual report. There is no change to the County permit at this time. If a new permit comes out, the Committee agreed to have it emailed to them for review and meet if necessary.

There was some discussion of the need to retain the first inch of a rainfall event on site. Some discussion was about rain gardens and how they work. Mr. Hughes explained they are trying to mimic natural absorption with plantings and trees in a garden. Good soil is required for absorption.

There was also some discussion of the County's riparian zone requirements. The County uses the same requirements as the State of Tennessee.

Ms. Peay noted that the Stormwater/Engineering Dep	partment hosted a rain garden workshop ir
August that will appear on next year's annual report.	The training was well attended by
developers, builders and engineers.	

There were no more questions or discussion. "Chuck Clark moved, seconded Bonnie Ervin, to adjourn the meeting. The motion passed unanimously by voice acclamation." The meeting was adjourned at 6:54 p.m.

DELIA	GOODMAN,	CHAIRMAN	